The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday February 16, 2012, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates:  March  8, 2012  8:30 A.M.  Financial  Board Meeting  
March  15, 2012  9:00  A.M.  Monthly  Board Meeting

Acceptance of January  Minutes:

**Superannuation M.G.L. c. 32 § 5**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Years</th>
<th>Option</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Kelly, Kevin</td>
<td>DPW&amp;P</td>
<td>41</td>
<td>C</td>
<td>02/07/2012</td>
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<tr>
<td>Steele, Mary</td>
<td>School (IA)</td>
<td>28</td>
<td>B</td>
<td>01/24/2012</td>
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**Survivor Benefits M.G.L. c. 32 § 12**

Widow of M. Zingarelli  Fire (FF)  31  D  02/03/2012

**Ordinary Retirement  Panel Report Rec’d**

Santos, Edwin  DPW&P (Repairman) 19

**Accidental Disability Retirement  Panel Report Rec’d**

Mier, Thomas  WHA (plumber)  05
OLD BUSINESS:

Chapter 176

NEW BUSINESS:

Retiree Evaluations:
  Louis Graham
  Anthony Quinn
  Maureen Saska

YTD Budget 01/31/2012

PERAC MEMOS :
#17/2012  Shift Substitution, Creditable Service and Regular Compensation
#18/      Special Counseling for Members Seeking to Withdraw their Funds
#19/      Statement of Financial Interests

Warrants:

<table>
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<th>No.</th>
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<td>T2-06</td>
<td>1/31/12</td>
<td>NCPERS Conference</td>
<td>$246.80</td>
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01-31-12 January Retirement Allowance $5,411,474.43
TABLED BUSINESS:

United Way Request

**Accidental Disability Retirement M.G.L. c. 32 Panel Request**
Dick, Christopher School (Electrician) 5

**Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec’d**
Widow of John O’Brien Fire (retired) 17 died 2/17/2011